

**CITY COUNCIL
MINUTES
OCTOBER 2, 2012**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.

MOTION By Thompson, second by Davis to approve the minutes from the City Council Meeting on September 18, 2012. Motion carried.

MOTION By Simpson, second by Thompson to approve the request for a Block Party in the 1700 Block of Bremen Ave., by Debra Finazzo on October 27, 2012 under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file letter received from 2nd Baptist Church regarding purchasing a lot at 2117 Missouri Avenue. Motion carried.

MOTION By Kambarian, second by McDowell to accept the resignation from the Board of Fire and Police Commissioners, Jerrell Miles. Motion carried.

MOTION By Jenkins, second by Jackstadt to approve the request for the Spooktacular in Lincoln Place under the supervision of the Police and Public Works Department. Motion carried.

MOTION By McDowell, second by Kambarian to approve the use of the YMCA for the Haunted House starting October 12th. Motion carried.

MOTION By Whitaker, second by Jenkins to approve a Resolution Authorizing City of Granite City to sell vacant lots located at 1304 and 1308 Niedringhaus, Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to place on file a notice that the HARC meeting scheduled for September 25, 2012 was cancelled due to lack of quorum. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance to repeal Ordinance 8248, previously establishing a handicapped parking sport at 2200 Iowa.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2406 Grand Ave., within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 115 Wilson Park Lane, within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to amend a Resolution to purchase a Caterpillar model 924GZ used 2001 Wheel Loader, for use by the Public Works Department to purchase price \$57,500.00 with no trade.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to approve the Resolution to purchase a Caterpillar model 924GZ used 2001 Wheel Loader, for use by the Public Works Department as amended.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to amend the Agenda to include a memo from Juneau Associates regarding 2012 MCCD UDAG Sidewalk Improvements-Parkview Drive.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Kambarian to approve a Resolution concerning the filing of election nominating petitions on Christmas Eve 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Davis to approve a Resolution to authorize the Treasurer to compromise and resolve an Ambulance Bill.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution to hire Jacobs Engineering Group, Inc. concerning direction from the USEPA, and Waste Water Treatment Regulations.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Jackstadt to approve a Resolution to authorize negotiations with the Granite City Housing Authority,

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to approve the Resolution to hire Counsel Concerning Waste Water Treatment Regulations.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution Authorizing the City of Granite City to Publish a Notice of Proposal to sell certain property owned by the City of Granite City.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to give settlement authority to City Attorney regarding case discussed in the committee meeting. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the City of Granite City to Publish a Notice of Proposal to sell certain property owned by the City of Granite City II.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to approve a Non-Disclosure Agreement with Ameren, concerning the proposed Municipal Aggregation Program for Electric Supply Contracts.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to request that Good Energy hold a Town Meeting to educate the public about the Aggregate Electric Program. Motion carried.

MOTION By Kambarian, second by McDowell to approve an Ordinance to comply with 50 ILCS 145/2, to determine the salaries of the next-elected City Treasurer, City Clerk, and Mayor.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to determine the salaries of the members of the City Council. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Whitaker to amended to include the price of the Front Loader the Bill List for the month of September 2012 in the amount of \$2,945,141.61.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Bill List for the month of September 2012 in the amount of \$2,945,141.61 as amended.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Davis to approve the payroll for the period ending September 30, 2012 in the amount of \$629,013.42.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:33 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**